

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Wednesday, April 13, 2016 at 3:00 P.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Consideration of Sick Leave Donation Request for an Employee of Human Services and Health
7. Discussion and Consideration Regarding Double Time in the Jail, Sheriff's Department
8. Update on the Carlson Dettmann Market Study of Dodge County Labor Grade Structure
9. Approval of Personnel Requisitions
10. Approval of Leave of Absence Requests
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Committee Member Reports
14. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations

15. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically regarding potential County employee discipline. The meeting is closed pursuant to Section 19.85(1)(g) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

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Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, May 3, 2016 – 9:00 a.m.
Regular Meeting – Tuesday, May 17, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

APR 12 2016

DODGE COUNTY, WIS.

1:17pm ck